



**DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled LIQUID-ACTIVATED LIGHTED ICE CUBE, the specification of which was filed on November 24, 2003 as Application No. 10/720,737.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR §1.56.

I hereby claim the benefit under 35 U.S.C. §119(e) of U.S. Provisional Patent Application No. 60/428,391, filed November 22, 2002.

I hereby appoint William F. Bahret, Reg. No. 31,087, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Address all telephone calls to: William F. Bahret at (317) 423-2300

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. §1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor: Edward D. Lewis

Inventor's

Signature: Edward D. Lewis

Date of Signature

MARCH-15-2004

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Full name of second inventor: Christopher A. Webber

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Date of Signature

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